

**Minutes of Meeting
REAL ESTATE BOARD
INFORMAL FACT-FINDING CONFERENCES
November 19, 2008 (9:00 a.m.)**

The Real Estate Board convened in Richmond, Virginia, for the purpose of holding Informal Fact-Finding Conferences pursuant to the Administrative Process Act.

Schaefer Oglesby, Board member, presided. No other Board members were present.

Doug Schroder and Jennifer Winters appeared for the Department of Professional and Occupational Regulation.

The conferences were recorded by Inge Snead & Associates, LTD. and the Summaries or Consent Orders are attached unless no decision was made.

Disc = Disciplinary Case
Lic = Licensing Application
RF = Recovery Fund Claim

C = Complainant/Claimant
A = Applicant
R = Respondent/Regulant
W = Witness
Atty = Attorney
Inv = Investigator

Participants

1. Frank W. Haines
File Number 2008-01138 (Disc)
(NO DECISION MADE)

Haines – R

2. Darlene Moran
File Number 2008-00784 (Disc)
(NO DECISION MADE)

Moran – R
Caroline Kelsey – R Atty

3. Gloria Lynn Gardner-Shaw
File Number 2007-01874 (Disc)
(NO DECISION MADE)

Gardner-Shaw – R
Doug Coleman – R Atty
Robert Stoney – C Atty
(by phone)

The meeting adjourned at 1:25 p.m.

REAL ESTATE BOARD

Camel J. Clarke

Carol F. Clarke, Chair


Jay W. DeBoer, Secretary

Jay W. DeBoer, Secretary

COPY TESTE:

Custodian of Records

**STATE AND LOCAL GOVERNMENT
CONFLICT OF INTEREST ACT**

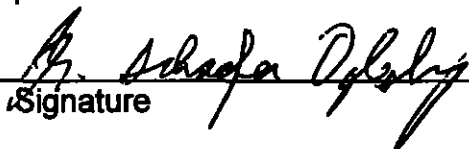
**TRANSACTIONAL DISCLOSURE STATEMENT
for Officers and Employees of State Government**

1. Name: Schaefer Oglesby
2. Title: Board Member
3. Agency: Real Estate Board
4. Transaction: Informal Fact-Finding Conferences on November 19, 2008
5. Nature of Personal Interest Affected by Transaction: _____

6. I declare that:

(a) I am a member of the following business, profession, occupation or group, the members of which are affected by the transaction:

(b) I am able to participate in this transaction fairly, objectively, and in the public interest.


Signature

11/19/08

Date